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Meeting 2007-02-15

Civil Service Senate

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Governors State University

Civil Service Senate

Minutes

February 22, 2007

10:30 a.m.

Meeting was called to order at 10:45 a.m. by Blondia Jasper and roll call was taken by Cynthia Woodard.

Present: Cynthia Woodard, Blondia Jasper, Rhonda Jackson, Karen Stuenkel, Susan Bell, John DeYoung, Mary Jones, Cheryl Jones-Harper, William Kelly, Tiffani Malvin, Cynthia Matthias, Eric Nicholson, Renee Rainey, Crystal Richards, Donna Rutledge, Pat Smith, Karen Sinwelski, Scott Smith, Janice Washington Lynn Clayton, Scott Smith, Jason Zelek.

Excused: Kathy Miller; Shawn Jones; Janice Washington

Absent: Brenda Stennis

Minutes from November 16, 2006 were approved by a motion from Donna Rutledge and second by Jason Zelek.

New Business: NONE

Guest Speaker: **Rosemary Hulett-Cohee**
Advancement & Alumni Relations Office

Rosemary spoke to the Senate about the fund raising and the importance of giving back to the University. The employee goal for this year's employee contribution is \$20,000.00. So far the total contributions are \$11,490.00. Rosemary expressed that the ideal participation would be 17% or better. Employee participation generates more interest in giving from private contributors. She asked that the Senate support and encourage fellow employees to give at least \$7.00.

Committee Reports

1. Governance Committee

Eric Nicholson

Elections coming up for senate members. Eric called for an election of a committee. The following senators volunteered to serve on the election committee:

John DeYoung; Eric Nicholson; Janice Washington; Cindy Woodard; Jason Zelek and Tiffany Malvin. Eric moved for a motion to accept the committee as listed and Renee Rainey second the motion. Motion was approved by Senators in attendance.

2. Affairs Committee

Renee Rainey

Profit from the Valentine Day Carnation sale was \$249.03.

March 14th will be the annual Fly-in event in conjunction with St. Patrick's Day observance.

The affairs committee will meet at a later date to set the calendar for the remaining events for the year (bake sales, at home demo, arts and crafts fair,

cookout, summer fling and civil service day). Renee will be contacting Mark Kundle in regards to his plans and/or ideas for Civil Service Day and to find out what assistance he may need from the other senate members. The Spring/Summer trimester will end August 20, 2007.

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|---------------------------------|----------------|
| 3. Financial | Karen Stuenkel |
| No report | |
| 4. EAC | Debra Boyd |
| 5. Newsletter | John DeYoung |
| 6. Scholarship Committee | Louis Schultz |

Meeting was adjourned at 11:30 AM by a motion from Patricia Smith and second by Karen Stuenkal.